EXHIBIT 300   **CAPITAL ASSET PLAN AND BUSINESS CASE SUMMARY**

Exhibit 300: Capital Asset Plan and Business Case Summary
Part I: Summary Information And Justification (All Capital Assets)

Section A: Overview (All Capital Assets)

1. Date of Submission: 2010-03-19 17:42:44

2. Agency: 010

3. Bureau: 76

4. Name of this Investment: BIA - LOMAS - Loan Management and Accounting System

5. Unique Project (Investment) Identifier: 010-76-01-05-01-7612-00

6. What kind of investment will this be in FY 2011?: Operations and Maintenance
- Planning
- Full Acquisition
- Operations and Maintenance
- Mixed Life Cycle
- Multi-Agency Collaboration

7. What was the first budget year this investment was submitted to OMB? *

8. Provide a brief summary and justification for this investment, including a brief description of how this closes in part or in whole an identified agency performance gap; this description may include links to relevant information which should include relevant GAO reports, and links to relevant findings of independent audits.

 The Loan Management and Accounting System (LOMAS) investment provides for the maintenance of an Operations and Maintenance (O&M) system that enables the Indian Affairs to coordinate the making and servicing of loans to qualified Native American applicants by commercial financial institutions, and to service, collect, and track the repayment of loans made by Indian Affairs. The LOMAS investment enables Indian Affairs to promote the economic development of tribes and individual American Indians and Alaskan Natives by providing financial assistance through guaranteed loans, insured loans, and payment of interest subsidies via a program know as the Indian Affairs Loan Guaranty, Insurance and Interest Subsidy Program. The Indian Financing Act of 1974, the Federal Credit Reform Act of 1990, and Congressional Declaration of Policy authorized Indian Affairs to help Native Americans and Native American companies gain access to capital by guaranteeing and insuring private sector loans. Currently, LOMAS supports economic development in Indian Country by enabling Indian Affairs to maintain information on 2,822 notes (active, currently not collectable, closed, written off, etc.) involving an original loan amount of $1,361,338,915.35 and a principal balance of $481,722,071.87 as of January 28, 2010. An unfunded LOMAS investment would cease acting to coordinate the making and servicing of loans and would cease acting to service, collect, and track the repayment of loans made by Indian Affairs. All of the electronic processes would have to be converted to manual processes. All participating commercial banks would have to comply with the manual process, including the transfer of information by mail or FAX with no electronic means of data transfer available. Any prospective Native American applicants and any potential new commercial lending institutions would have to apply through a new manual process that must be developed and advertised. Initial planning for a LOMAS Replacement investment begin in FY2009, including the purchase of an ORACLE license. The current LOMAS is scheduled to continue until the LOMAS Replacement investment is ready to be deployed in FY2010, but is planned through FY2012 in case there is any delay with the LOMAS Replacement investment.

    a.**Provide here the date of any approved rebaselining within the past year, the date for the most recent (or planned)alternatives analysis for this investment, and whether this investment has a risk management plan and risk register.**

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9. Did the Agency's Executive/Investment Committee approve this request? *
   a. **If "yes," what was the date of this approval?** *

10. Contact information of Program/Project Manager?
   - **Name:** *
   - **Phone Number:** *
   - **Email:** *

11. What project management qualifications does the Project Manager have? (per FAC-P/PM)? *
   - Project manager has been validated according to FAC-PMPM or DAWIA criteria as qualified for this investment.
   - Project manager qualifications according to FAC-P/PM or DAWIA criteria is under review for this investment.
   - Project manager assigned to investment, but does not meet requirements according to FAC-P/OM or DAWIA criteria.
   - Project manager assigned but qualification status review has not yet started.
   - No project manager has yet been assigned to this investment.

12. If this investment is a financial management system, then please fill out the following as reported in the most recent financial systems inventory (FMSI):

Financial management system name(s)	System acronym	Unique Project Identifier (UPI) number
*	*	*

   a. **If this investment is a financial management system AND the investment is part of the core financial system then select the primary FFMIA compliance area that this investment addresses (choose only one):** *
      - computer system security requirement;
      - internal control system requirement;
      - core financial system requirement according to FSIO standards;
      - Federal accounting standard;
      - U.S. Government Standard General Ledger at the Transaction Level;
      - this is a core financial system, but does not address a FFMIA compliance area;
      - Not a core financial system; does not need to comply with FFMIA

Section B: Summary of Funding (Budget Authority for Capital Assets)

1.

Table 1: SUMMARY OF FUNDING FOR PROJECT PHASES (REPORTED IN MILLIONS) (Estimates for BY+1 and beyond are for planning purposes only and do not represent budget decisions)								
	PY1 and earlier	PY 2009	CY 2010	BY 2011	BY+1 2012	BY+2 2013	BY+3 2014	BY+4 and beyond	Total
Planning:	*	*	*	*	*	*	*	*	*
Acquisition:	*	*	*	*	*	*	*	*	*
Subtotal Planning & Acquisition:	*	*	*	*	*	*	*	*	*
Operations & Maintenance:	*	*	*	*	*	*	*	*	*
Disposition Costs (optional):	*	*	*	*	*	*	*	*	*
SUBTOTAL:	*	*	*	*	*	*	*	*	*
Government FTE Costs should not be included in the amounts provided above.								
Government FTE Costs	*	*	*	*	*	*	*	*	*
Number of FTE represented by Costs:	*	*	*	*	*	*	*	*	*
TOTAL(including FTE costs)	*	*	*	*	*	*	*	*	*

2. If the summary of funding has changed from the FY 2010 President's Budget request, briefly explain those changes:
*

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Section C: Acquisition/Contract Strategy (All Capital Assets)

1.

Table 1: Contracts/Task Orders Table											
Contract or Task Order Number	Type of Contract/Task Order (In accordance with FAR Part 16)	Has the contract been awarded (Y/N)	If so what is the date of the award? If not, what is the planned award date?	Start date of Contract/Task Order	End date of Contract/Task Order	Total Value of Contract/Task Order (M)	Is this an Interagency Acquisition? (Y/N)	Is it performance based? (Y/N)	Competitively awarded? (Y/N)	What, if any, alternative financing option is being used? (ESPC, UESC, EUL, N/A)	Is EVM in the contract? (Y/N)
1	NBC Interagency Agreement for LOMAS Support (RS07K23031)	Y	2006-03-03	2006-10-01	2007-09-30	$0.1	*	*	*	*	*
RS07K23031	NBC Interagency Agreement for LOMAS Support (RS07K23031)	Y	2007-10-01	2007-10-01	2008-09-30	$0.1	*	*	*	*	*
2	Purchase Server for Herndon Facility	Y	2006-02-15	2006-02-15	2006-08-31	$0.0	*	*	*	*	*
1	NBC Interagency Agreement for LOMAS Support	Y	2009-10-01	2009-10-01	2010-09-30	$0.1	*	*	*	*	*
1	NBC Interagency Agreement for LOMAS Support (RS07K23031)	Y	2006-03-03	2006-10-01	2007-09-30	$0.1	*	*	*	*	*
RS08K23085	NBC Interagency Agreement for LOMAS Support	Y	2008-10-01	2008-10-01	2009-09-30	$0.1	*	*	*	*	*

2. If earned value is not required or will not be a contract requirement for any of the contracts or task orders above, explain why:
*

3. Is there an acquisition plan which reflects the requirements of FAR Subpart 7.1 and has been approved in accordance with agency requirements? *
   a.**If "yes," what is the date?** *

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Section D: Performance Information (All Capital Assets)

Table 1: Performance Information Table							
Fiscal Year	Strategic Goal(s) Supported	Measurement Area	Measurement Grouping	Measurement Indicator	Baseline	Target	Actual Results
2007	Serving Communities: crease Economic Self-Sufficiency of Insular Areas.	*	*	Number of additional commercial lending institutions participating per year	200 commercial lending institutions participating	Increase the number of commercial lending institutions participating per year to 300	235 commerical lending institutions participated in LOMAS during FY2007
2008	Serving Communities: crease Economic Self-Sufficiency of Insular Areas.	*	*	Number of additional commercial lending institutions participating per year	200 commercial lending institutions participating	Increase the number of commercial lending institutions participating per year to 300	239 commercial lending institutions participated in LOMAS through the third quarter FY2008
2009	Serving Communities: crease Economic Self-Sufficiency of Insular Areas.	*	*	Number of additional commercial lending institutions participating per year	200 commercial lending institutions participating	Increase the number of commercial lending institutions participating per year to 300	245 commercial lending institutions participated in LOMAS through the third quarter of FY2009
2010	Serving Communities: crease Economic Self-Sufficiency of Insular Areas.	*	*	Number of additional commercial lending institutions participating per year	200 commercial lending institutions participating	Increase the number of commercial lending institutions participating per year to 300	250 commercial lending institutions participated in LOMAS through the third quarter FY2010
2011	Serving Communities: crease Economic Self-Sufficiency of Insular Areas.	*	*	Number of additional commercial lending institutions participating per year	200 commercial lending institutions participating	Increase the number of commercial lending institutions participating per year to 300	TBD
2012	Serving Communities: crease Economic Self-Sufficiency of Insular Areas.	*	*	Number of additional commercial lending institutions participating per year	200 commercial lending institutions participating	Increase the number of commercial lending institutions participating per year to 300	TBD
2007	Serving Communities: crease Economic Self-Sufficiency of Insular Areas.	*	*	Number of loans serviced per year	400 loans	Maintain 400 loans per year	490 notes were active during FY2007
2008	Serving Communities: crease Economic Self-Sufficiency of Insular Areas.	*	*	Number of loans serviced per year	400 loans	Maintain 400 loans per year	498 notes were active duing FY2008
2009	Serving Communities: crease Economic Self-Sufficiency of Insular Areas.	*	*	Number of loans serviced per year	400 loans	Maintain 400 loans per year	504 notes were active through the third quarter of FY2009

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Table 1: Performance Information Table							
Fiscal Year	Strategic Goal(s) Supported	Measurement Area	Measurement Grouping	Measurement Indicator	Baseline	Target	Actual Results
2010	Serving Communities: crease Economic Self-Sufficiency of Insular Areas.	*	*	Number of loans serviced per year	400 loans	Maintain 400 loans per year	512 notes were active through the third quarer of FY2010
2011	Serving Communities: crease Economic Self-Sufficiency of Insular Areas.	*	*	Number of loans serviced per year	400 loans	Maintain 400 loans per year	TBD
2012	Serving Communities: crease Economic Self-Sufficiency of Insular Areas.	*	*	Number of loans serviced per year	400 loans	Maintain 400 loans per year	TBD
2007	Serving Communities: crease Economic Self-Sufficiency of Insular Areas.	*	*	LOMAS server available 95% of the time	8760 hours per year (365 days x 24 hours)	Maintain 95%	100% available for collections input, but debt management reporting was unavailable and late fee generating was intermittent for approximately 2 months due to communications problems
2008	Serving Communities: crease Economic Self-Sufficiency of Insular Areas.	*	*	LOMAS server available 95% of the time	8760 hours per year (365 days x 24 hours)	Maintain 95%	99.939% available (down 4 hours)
2009	Serving Communities: crease Economic Self-Sufficiency of Insular Areas.	*	*	LOMAS server available 95% of the time	8760 hours per year (365 days x 24 hours)	Maintain 95%	99.575% through the third quarter of FY2009
2010	Serving Communities: crease Economic Self-Sufficiency of Insular Areas.	*	*	LOMAS server available 95% of the time	8760 hours per year (365 days x 24 hours)	Maintain 95%	Server down less than 10 hours total for 99.85% availability
2011	Serving Communities: crease Economic Self-Sufficiency of Insular Areas.	*	*	LOMAS server available 95% of the time	8760 hours per year (365 days x 24 hours)	Maintain 95%	TBD
2012	Serving Communities: crease Economic Self-Sufficiency of Insular Areas.	*	*	LOMAS server available 95% of the time	8760 hours per year (365 days x 24 hours)	Maintain 95%	TBD
2007	Serving Communities:	*	*	Number of additional	20 guaranteed loans approved	Increase the number of	61 new guaranteed

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Fiscal Year	Strategic Goal(s) Supported	Measurement Area	Measurement Grouping	Measurement Indicator	Baseline	Target	Actual Results
	crease Economic Self-Sufficiency of Insular Areas.			commercial lending institutions participating per year	per year	approved loan guarantees to 35 per year	loans approved during FY2007
2008	Serving Communities: crease Economic Self-Sufficiency of Insular Areas.	*	*	Number of additional commercial lending institutions participating per year	20 guaranteed loans approved per year	Increase the number of approved loan guarantees to 35 per year	28 new guaranteed loans approved during FY2008
2009	Serving Communities: crease Economic Self-Sufficiency of Insular Areas.	*	*	Number of additional commercial lending institutions participating per year	20 guaranteed loans approved per year	Increase the number of approved loan guarantees to 35 per year	20 new guaranteed loans approved through the third quarter of FY2009
2010	Serving Communities: crease Economic Self-Sufficiency of Insular Areas.	*	*	Number of additional commercial lending institutions participating per year	20 guaranteed loans approved per year	Increase the number of approved loan guarantees to 35 per year	8 guaranteed loans approved through the third quarter of FY2010 (The size of the 8 loans limited the number of loans.)
2011	Serving Communities: crease Economic Self-Sufficiency of Insular Areas.	*	*	Number of additional commercial lending institutions participating per year	20 guaranteed loans approved per year	Increase the number of approved loan guarantees to 35 per year	TBD
2012	Serving Communities: crease Economic Self-Sufficiency of Insular Areas.	*	*	Number of additional commercial lending institutions participating per year	20 guaranteed loans approved per year	Increase the number of approved loan guarantees to 35 per year	TBD

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Part III: For "Operation and Maintenance" investments ONLY (Steady State)

Section A: Cost and Schedule Performance (All Capital Assets)

1. Comparison of Actual Work Completed and Actual Costs to Current Approved Baseline

Description of Milestones	Planned Cost ($M)	Actual Cost ($M)	Planned Start Date	Actual Start Date	Planned Completion Date	Actual Completion Date	Planned Percent Complete	Actual Percent Complete
LOMAS - Acquire, Operate & Maintain LOMAS/Prior to FY06	$1.7	$1.7	1996-10-01	1996-10-01	2002-09-30	2002-09-30	100.00%	100.00%
Operate & Maintain LOMAS FY 2010	$0.1	$0.1	2009-10-01	2009-10-01	2010-09-30		83.00%	83.00%
Operate & Maintain LOMAS FY2011	*	*	2010-10-01		2011-09-30		0.00%	0.00%
Operate & Maintain LOMAS FY2012	*	*	2011-10-01		2012-09-30		0.00%	0.00%
Operate & Maintain LOMAS FY 2003	$0.3	$0.3	2002-10-01	2002-10-01	2003-09-30	2003-09-30	100.00%	100.00%
Operate & Maintain LOMAS FY 2004	$0.3	$0.3	2003-10-01	2003-10-01	2004-09-30	2004-09-30	100.00%	100.00%
Operate & Maintain LOMAS FY 2005	$0.3	$0.3	2004-10-01	2004-10-01	2005-09-30	2005-09-30	100.00%	100.00%
Operate & Maintain LOMAS FY 2006	$0.1	$0.1	2005-10-01	2005-10-01	2006-09-30	2006-09-30	100.00%	100.00%
Upgrade LOMAS Server (if possible)	$0.0	$0.0	2006-02-15	2006-02-15	2006-08-31	2006-08-31	100.00%	100.00%
Operate & Maintain Current LOMAS FY 2007	$0.1	$0.1	2006-10-01	2006-10-01	2007-09-30	2007-09-30	100.00%	100.00%
Operate & Maintain LOMAS FY 2008	$0.1	$0.1	2007-10-01	2007-10-01	2008-09-30	2008-09-30	100.00%	100.00%
Operate & Maintain LOMAS FY 2009	$0.1	$0.1	2008-10-01	2008-10-01	2009-09-30	2009-09-30	100.00%	100.00%

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* - Indicates data is redacted.